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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Hagship Development II LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sharon Albrecht  (Name of Person)  Flagship Land Group LLC  (Firm/Company)  2406 Cypress Glen Dr St 102  (Address)  Wesley Chapel, For 33543  (City/State and Zip Code)
For further information concerning this matter, please call:
Sharon Albrecht at (83) 907. 0077 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  \$25.00 Filing Fee & Certificate of Status  Certified Copy (additional copy is enclosed)  \$25.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

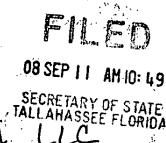
### MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



1 1 1	• •	elopmen		AHASSEE FI	-ORIDA .
(Name of the Limited L (A F	iability Compar lorida Limited L	iy as it how appear iability Company)	s on our records.)	•	1 P
The Articles of Organization for this Limited Liab		were filed on	5/03/0	4 and ass	igned
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liabi	ility company her	<u>e</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limi				
Enter new principal offices address, if applical	ole:	2406	Cypress	6/en	Dr
(Principal office address MUST BE A STREET	<u>ADDRESS)</u>	Suite Wesley	Cypress 10a Crapel	/T 3	33543
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>				
B. If amending the registered agent and/or registered agent and/or the new registered office  Name of New Registered Agent:  New Registered Office Address:	ce address here	2:	our records, enter		
	** KSICY	(City)	, Florida _	(Zip Coa	<del>7</del>

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Title** Address **Type of Action** Name MGRM 5.323 Millenia Lakes Blvd X Add MGRM Remove Add 🗂 Remove □ Add Remove Add 🗂 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Albrecht Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00